

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
August 17, 2020
5:30 p.m.
103 South Court Street, Suite F
Luray, VA**

CALL TO ORDER

Jay Dedman called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Jason Pettit
Jay Dedman
Bart Price
Alex White
Missie Deibert

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS

AGENDA

Motion to approve the agenda: , seconded Ayes (4) Nays (0)

MINUTES

Motion to approve the minutes as presented: , seconded Ayes (4) Nays (0)

TREASURER'S REPORT

- CD's, Account, Loan Updates

NEW BUSINESS

- Enterprise Zone Rebates - Mimslyn Inn
- Grant Portal (Nonprofit)
Motion to approve and allocate \$307.00 given through a check to Alex White to fund the grant program to facility grants for local service organizations. Ayes (5) Nays (0)
- EDA Loan Discussion – Application Process

OLD BUSINESS

- GOVirginia Update – Funded, Page County is part of the program
- UpSkill PC Update

PAGE COUNTY ED DEPARTMENT UPDATES

- Projects and Initiatives - Food Hub, Small Business Recovery Funds
- Grants – VATI, CDAC, DGIF, AFID, VATEch Data Grant, DHCD Small Scale Manufacturing

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn: 7:00PM: Jay Dedman, seconded by Jason Pettit

Liz Lewis, Economic Development Coordinator